

**CITY OF KINGMAN  
TOURISM DEVELOPMENT COMMISSION  
MEETING AGENDA  
City Council Chambers  
310 N. 4<sup>th</sup> Street - Kingman, Arizona  
7:30 A.M. Thursday, September 3, 2015**

**REGULAR MEETING AGENDA**

**CALL TO ORDER AND ROLL CALL**

**1. APPROVAL OF MINUTES:**

Special Meeting Minutes of July 2, 2015

- 2. CONSIDERATION OF PUBLIC COMMENTS:** Those wishing to address the Commission should fill out request forms in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for consideration and decision at a later time. Comments from the public will be restricted to items not on the agenda. There will be no comments allowed that advertise for a particular person or group. Comments should be limited to no longer than three minutes.

**3. CONSIDERATION AND ELECTION OF COMMISSION CHAIR AND VICE-CHAIR FOR 2015:**

**4. OLD BUSINESS**

- A. REVIEW AND DISCUSSION OF ROOM TAX REPORT:** Tina Moline will review and discuss the Room Tax Report.

- B. REVIEW AND ACCEPTANCE OF THE QUARTERLY TOURISM REPORT:**  
Joshua Noble will present the Quarterly Tourism Report, and request the first quarterly payment of Fiscal Year 2015/2016.

- C. POWERHOUSE IMPROVEMENT PROJECT UPDATE:** Project Manager Burley Hambrick will discuss project updates to the Powerhouse and Route 66 Pedestrian Crossing.

**5. NEW BUSINESS**

- A. CONSIDERATION OF A RECOMMENDATION OF A PERSON TO THE TOURISM DEVELOPMENT COMMISSION:** There are two vacant positions on the Commission.

- 6. ANNOUNCEMENTS BY COMMISSIONERS** – Limited to announcements, availability/attendance at conferences and seminars, requests for agenda items for future meetings and requests for reports from staff. No discussion on any of these items.

**7. ADJOURNMENT**

SPECIAL ASSISTANCE AND / OR ACCOMMODATIONS:

ANYONE REQUIRING SPECIAL ASSISTANCE AND/OR ACCOMMODATIONS AT THIS PUBLIC MEETING, SHOULD CONTACT THE DEVELOPMENT SERVICES DEPARTMENT AT (928) 753-8130 AT LEAST 24-HOURS IN ADVANCE, SO APPROPRIATE ARRANGEMENTS CAN BE MADE